Minutes of a Special Session of the Common Council of the Town of Clarkdale Held on Tuesday, October 16, 2018 at 3:00 P.M.

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 16, 2018, at 3:00 P.M. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER - Meeting was called to order at 3:00 P.M. by Vice Mayor Dehnert.

Town Council:

Mayor Doug Von Gausig (detained temporarily) Vice Mayor Richard Dehnert Councilmember Scott Buckley

VACANT SEAT
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Economic/Community Development Director Jodie Filardo
Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

INTERVIEWS WITH APPLICANTS FOR COUNCIL VACANCY - Council interviews with applicants for vacant seat on the Council.

Following the acceptance of the resignation of Councilmember Kramer on September 25, 2018, Council discussed a process for the appointment of a new Councilmember to fill the vacant seat created. The term of office for this seat will terminate on November 13, 2018.

The Council agreed to begin formal solicitation of applications with a deadline of 5:30 p.m. on October 10, 2018. The appointment of the new councilmember will take place at the Special Meeting of October 23, 2018.

The staff has received two applications, which are redacted of personal information and attached for Council review. The time allowed for each interview is 45 minutes. The interview schedule is:

3:00 p.m. Debbie Hunseder

3:45 p.m. Edward J. Loesche

The Council began the interview questions with the first applicant, Debbie Hunseder.

3:15 p.m. Mayor Von Gausig arrived and Vice Mayor Dehnert handed over chairmanship of the meeting.

Council next conducted the second interview with Edward Loesche.

Action: Council will conduct interviews only. No formal action will be taken at this time.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT: Without objection Mayor Doug Von Gausig adjourned the meeting at 4:06 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Maky Ellen Dunn, Town Clerk

CERTIFICATION

Mary Ellen Dunn, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 16th day of October, 2018. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 13+h day of 100, 2018. SEAL